

**FULLERTON SCHOOL DISTRICT****Regular Meeting of the Board Trustees****District Board Room****Tuesday, November 10, 1998****7:00 P.M.****AGENDA****1. GENERAL INFORMATION**

1a. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1b. ROLL CALL

Board Members:

- Robert Fislser, President
- Marjorie Pogue, Vice President
- Hilda Sugarman, Clerk
- Kim Guth, Member
- Anthony M. "Tony" Valla, Member

1c. INTRODUCTIONS

- Fern Drive Teachers (Golden Bell Award)
- Marion Van Voorhis, Nicolas Junior High School Teacher
- Elke Eastman, Beckman Coulter, Inc.

**2. CONSENT ITEMS**

Actions for Consent Items are consistent with approved practices of the District and are deemed routine in nature. Since Trustees receive Board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the Consent Items. Board members routinely contact District staff for clarification of Board items, prior to the meeting. Consent Items are voted on at one time, although any such item can be considered separately at a Board member's request, in which event it will be acted upon subsequent to action on the Consent Items.

2a. APPROVE MINUTES of regular Board meeting on October 27, 1998 and special Board meeting on October 30, 1998.\*

2b. APPROVE CERTIFICATED PERSONNEL REPORT as submitted (New Hires, Extra

Duty Assignments).\*

2c. APPROVE CLASSIFIED PERSONNEL REPORT (Add Classifications, Increase Hours, New Hires, Promotions, Resignations, Leave of Absence, Service Retirements, Step Raises, Terminations, and Transfers).\*

2d. APPROVE/RATIFY PURCHASE ORDERS numbered 922L0028, 922M0267 through 922M0295, 922R1069 through 922R1241, 922S0075 through 922S0095, 922T0094 through 922T0103, and 922X0138 through 922X0152 for 1998/99.\*

2e. APPROVE/RATIFY FOOD SERVICES PURCHASE ORDERS numbered 989294 through 989361 for 1998/99.\*

2f. APPROVE/RATIFY WARRANTS numbered 2221 through 2451 in the amount of \$848,049.56.\*

2g. APPROVE/RATIFY FOOD SERVICES WARRANTS numbered 7716 through 7763 in the amount of \$118,995.03.\*

2h. ACCEPT GIFTS TO THE DISTRICT and authorize District staff to express the Board's appreciation to all donors as listed on 2h-2.\*

2i. ADOPT RESOLUTIONS 98/99-BO1 THROUGH 98/99-BO6 AUTHORIZING BUDGET TRANSFERS AND RECOGNIZING UNBUDGETED REVENUE according to Education Code Sections 42600 and 42602 for submission to the Orange County Superintendent of Schools.\*

2j. APPROVE LECTURERS: 1) "Science on the Go" at Hermosa Drive School from October 26, 1998 through April 22, 1999, at a total cost not to exceed \$3,600.00; 2) "Imagination Machine" at Hermosa Drive School on February 2, 1999, at a total cost not to exceed \$510.00; 3) Douglass Moss for a one-day in-service to Language/Speech Specialists on November 23, 1998, at a total cost not to exceed \$250.00.\*

2k. APPROVE REIMBURSEMENT TO BOARD MEMBERS to attend: 1) the Orange County Teachers of the Year dinner ceremony on November 9, 1998 at a cost not to exceed \$26.00 per person; and 2) the 1998 California School Boards Association Annual Education Conference to be held in San Diego, California, December 2-5, 1998 at a cost not to exceed \$5,000.00.\*

2l. RATIFY/APPROVE 1998-99 OVERNIGHT FIELD TRIPS for District teachers and students on dates and times requested on 2l-1 through 2l-6 at no cost to the District.\*

2m. APPROVE NOTICE OF COMPLETION and accept as complete the minor repair and exterior trim painting completed at Valencia Park School, FSD Project #98/99-2, by S-A-M Painting, Inc. for a total amount of \$31,000.00 and file the Notice of Completion with the Orange County Recorder's Office.\*

2n. RATIFY NONPUBLIC SCHOOL CONTRACT with Speech and Language Development Center for a special education student (ID #0111-98) effective October 27, 1998 through June 30, 1999 in the amount of \$14,594.25.\*

2o. APPROVE NONPUBLIC AGENCY CONTRACT with Gallagher Pediatric Therapy for special education students: 1) MIS ID #97-01728 effective November 11, 1998 through June 30, 1999 in the amount of \$4,200.00; and 2) MIS ID #96-01680 effective November 11, 1998 through June 30, 1999 in the amount of \$4,200.00.\*

2p. RATIFY CONTRACT with RHA Engineering, Inc. to perform an aerial topographic survey at Beechwood School at a cost not to exceed \$4,000.00.\*

2q. RATIFY AGREEMENT with John R. Byerly, Incorporated for geographical engineering services at Beechwood School at a cost not to exceed \$1,200.00.\*

Action\_\_\_\_\_ Moved\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**3. ADMINISTRATIVE REPORTS**

3a. REPORT ON MODERNIZATION\*

The Board will receive information on the District's twelve (12) Modernization Projects that have been approved by the Office of Public School Construction for partial funding.\*

3b. REVIEW OF BOARD ACTIONS/DISCUSSIONS\*

The Board will review their works and accomplishments for the period of July through October, 1998.\*

**4. ACTION ITEMS**

4a. APPOINT NANCY SPENCER AS CLASSIFIED EMPLOYEES' PERSONNEL COMMISSIONER\*

The District Superintendent recommends that the Board of Trustees appoint Nancy Spencer as the Fullerton School District Classified Employees' Personnel Commissioner, effective December 1, 1998.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

4b. PUBLIC HEARING AND CERTIFICATION OF USE OF CORE READING PROGRAM INSTRUCTIONAL MATERIALS (AB3482) FUNDS\*

The District Superintendent recommends that the Board of Trustees certify that the Fullerton School District has met the requirements of Education Code sections 60350-60352 and Education Code section 60200.4 for the Core Reading Program Instructional Materials (AB3482) use of funds.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

4c. RATIFY SUBMISSION OF GRANT APPLICATIONS TO THE ORANGE COUNTY COMMUNITY FOUNDATION\*

The District Superintendent recommends that the Board of Trustees ratify the submission of grant applications by Fern Drive, Pacific Drive and Richman Schools to the Orange County

Community Foundation.\*

Action\_\_\_\_\_ Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

## **PUBLIC QUESTIONS/COMMENTS**

The public may address the Board on items of public interest within the Board's jurisdiction. Public comments or questions about an item that is on the posted agenda will be heard at the time the agenda item is considered by the Board. Public comment about an item that is not on the posted agenda will be heard during this time. No action or discussion may take place on an item that is not on the posted agenda except as expressly authorized by law. Persons wishing to address the Board are invited to complete and submit a "request to speak" slip to the secretary. These slips are available at the Information Counter. November 10, 1998

## **REPORTS FROM SUPERINTENDENT**

## **REPORTS FROM BOARD OF TRUSTEES**

## **5. INFORMATION WITH ACTION POSSIBLE**

5a The Board of Trustees will review the District calendar of events from November 11, 1998 through November 24, 1998.\*

## **BOARD MEMBER REQUEST(S) FOR POSSIBLE FUTURE AGENDA ITEM**

## **CLOSED SESSION**

1. CONFERENCE WITH LABOR NEGOTIATOR (Don Becker) Employee Organization: Fullerton Elementary Teachers Association California School Employees Association, Chapter 130
2. PUBLIC EMPLOYEE APPOINTMENT (Assistant Principal)

## **ADJOURNMENT**

The next regularly scheduled meeting of the Board of Trustees of the Fullerton School District will be held on November 24, 1998 at 7:00 p.m. in the Board Room at the District offices located at 1401 West Valencia Drive.

\*Exhibits